



Board of Education

Karen Blevins, Chairperson

Kelby Cody, Vice Chairman

Kevin Barnette, Member

Keith Ray, Member

Barbara Wyatt, Member

Superintendent:

Dr. Will Hoffman

**Madison County Board of Education
Regular Scheduled Meeting
Central Support Services**

Monday, February 22, 2021

5:00 PM

AGENDA

-
- *Closed Session* *5:00 PM* *Board Room*
- Personnel
 - Student Transfers
 - Attorney-Client Matters

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- *Work Session* *5:30 PM* *Board Room*
- Capital Needs Follow-up
 1. MHS Bus Parking Lot
 - MCS Benefits RFQ
 - Vaccine Clinic
 - Activity Bus Purchase
 - Pre-K Discussion
 - Senate Bill 37

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- *Open Session* *6:00 PM* *Board Room*
- *Invocation (Moment of Silence)*
- *Setting the Agenda*
- *Minutes for Approval:*
1/25/21 Open Session Minutes
- *Chairman's Report*

➤ *Citizen Participation*

Note: The purpose of Citizen Participation is to afford the public the opportunity to address the board BRIEFLY, up to 3 minutes, on matters related to policy or general concern. The board will listen and may ask questions to try to understand the matter being presented. As a general rule, the board delays discussion and/or decision until a later time. Since this is the only time on the agenda that the audience may participate in the board’s meeting, if any person wishes to address the board, s/he should make it known at this time. NO PERSON ADDRESSING THE BOARD MAY REFER TO A STUDENT OR EMPLOYEE BY NAME AS THEY ARE PROTECTED BY LAW FROM SUCH AND MAY ONLY BE DISCUSSED IN CLOSED SESSION AS GOVERNED BY BOARD POLICY AND COMMONLY RECOGNIZED PRACTICE. These guidelines are available from the superintendent.

➤ *Superintendent’s Report*

- COVID-19 Update.....Tammy Cody, MCHD Director
- Automotive Apprenticeship.....Jimmy Huey, CTE Director
- Social Studies Update.....Lisa Gahagan, Assistant Superintendent

➤ *Departmental Reports*

➤ *Finance Report*Michael Wallin, CFO

- Finance Report
- Balance Sheet
- Revenue Report
- Fines & Forfeitures

➤ *Consent Agenda:*

- Personnel
- Budget Amendments
- Approve the Purchase of 2 Activity Buses Subject to Receipt and Availability of Funds
- Approve up to 2 years of Funding for the Hot Springs Pre-K program, as discussed in work session, subject to the Receipt and Availability of ESSER II funds.

➤ *Tabled Business*

➤ *Announcements/FYI:*

- March 22, 2021 Regular Session Central Support Services
5:00 PM Closed
5:30 PM Work
6:00 PM Open